

# **MINUTES SPECIAL MEETING**

Of the City Council of the Town of Colma  
City Hall, 1198 El Camino Real  
Colma, CA 94014

**Thursday, December 29, 2005  
5:30 p.m.**

Mayor Helen Fisicaro called the Special Meeting of the City Council for the Town of Colma to order at 5:30 p.m.

Council Present – Mayor Helen Fisicaro, Vice Mayor Frossana Vallergera, and Council Members Claro Formalejo, Philip J. Lum Jr., and Joseph Silva.

Council Absent – None

Staff Present: – City Manager Diane McGrath, Assistant City Manager Laura Allen, and City Attorney Roger Peters.

**Consider:** Motion to Re-Introduce an Ordinance Amending Colma Municipal Code Section 4.09.290 and Adding Section 4.09.292 Relating To Wagering Limits At A Gambling Establishment

Staff Report: City Attorney  
Actions: (1) Motion to Re-introduce Ordinance  
(2) Motion to Waive Further Reading

After City Attorney Roger Peters finished his presentation, Mayor Fisicaro opened the meeting to public comment.

There were no comments from the public.

Mayor Fisicaro closed the public comment period.

**Action:** On the motion made by Vice Mayor Vallergera, seconded by Council Member Formalejo, and carried, the City Council re-introduced the Ordinance Amending Colma Municipal Code Section 4.09.290 and Adding Section 4.09.292 Relating To Wagering Limits At A Gambling Establishment by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	<input checked="" type="checkbox"/>				
Frossanna Vallergera	<input checked="" type="checkbox"/>				
Claro Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva	<input checked="" type="checkbox"/>				
Voting Tally	5	0			

**Action:** On the motion made by Vice Mayor Vallergera, seconded by Council Member Formalejo, and carried, the City Council waived further reading of the ordinance amending Colma Municipal Code Section 4.09.290 and Adding Section 4.09.292 Relating To Wagering Limits At A Gambling Establishment by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro	<input checked="" type="checkbox"/>				
Frossanna Vallergera	<input checked="" type="checkbox"/>				
Claro Formalejo	<input checked="" type="checkbox"/>				
Philip J. Lum, Jr.	<input checked="" type="checkbox"/>				
Joseph Silva	<input checked="" type="checkbox"/>				
Voting Tally	5	0			

## ADJOURNMENT

Mayor Fiscaro adjourned the Special Meeting at 5:45 p.m.

At the end of the meeting a member of the audience requested the record show approximately 30 people attended the meeting in support of this action, and that no one objected, and the Mayor so ordered it.